

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

MEETING MINUTES

The special meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Friday, August 8, 2008 at 10:00 am in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice-Chair Ann Polacek, Thomas Partridge, Dennis Whitman, and Adrien Trudeau

Members Absent: Commissioner Brian Choiniere (excused due to military leave) and William Mageau (excused due to sick leave)

Also in Attendance: Theodore Garille, General Manager; William Bernstein, General Counsel

Chairman Palmisciano opened the Executive Session at 10:17 am.

1. Executive Session

To go into Executive Session for the purpose of discussing information regarding the Exxon Mobil Litigation pursuant to R.I.G.L. 42-46-5(a)(2). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject

to the open meeting law.

Mr. Partridge made a motion to come out of Executive Session at 11:12 a.m. Mr. Trudeau seconded the motion. Mr. Palmisciano adjourned Executive Session at 11:13 a.m. The Open Meeting resumed at 11:15 a.m.

2. Public Comment

There was no public comment

3. Committee Comments

• Facilities Subcommittee

Mr. Whitman went over the proposed Annual Heating Oil contract. PUD is looking to join with the Town of Burrillville's heating oil contract which would ultimately save the District money.

Mr. Whitman would also recommend to the full Board that they approve the phone upgrade. Ms. Allaire wanted the Board to know that we did request three bids for the phone upgrade. The phone distributor PUD is going with has the most features and has a 5 year warranty on parts and labor on the system.

• Water Subcommittee

Mr. Palmisciano would like to request that another Water Subcommittee be scheduled due to recent developments.

- **Policy Subcommittee**

Mr. Palmisciano reviewed the information on the Restructuring of the Linemen's Salary. Mr. Garille would like to be able to restructure the Linemen's salary so that it would include raises in incremental steps each year and would allow for PUD to be able to budget their salary increases more easily. Mr. Palmisciano would like to recommend to the full Board that they approve the Restructuring of the Linemen's Salary.

4. New Business

08-15- Authorization to go forward-Action Item: PARE Contract

Mr. Palmiciano asked to reschedule the vote due to recent developments.

08-16- Authorization to go forward-Action Item: Restructuring of Linemen's Salary

Mr. Trudeau made a motion to approve the Linemen's Salary Restructuring, seconded by Mr. Whitman. The vote in favor was unanimous.

08-17- Authorization to go forward-Action Item: Annual Heating Contract

Mr. Whitman made a motion to approve joining the Town of Burrillville's

Heating Oil Contract, seconded by Mr. Trudeau. The vote in favor was unanimous.

08-18- Authorization to go forward-Action Item: Phone System

Upgrade

Mr. Whitman made a motion to approve the contract put forth by CTI, seconded by Mr. Trudeau. The vote in favor was unanimous.

5. Adjournment part

Mr. Partridge made a motion to adjourn, which was seconded by Mr. Whitman. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 11:31 am.

All meetings of the Pascoag Utility District are subject to the open meetings laws, which include requirements for access by the physically challenged. Anyone wishing to attend these meetings, who may have special needs for access or services such as a sign language interpreter, must contact the District at 568-6222 forty-eight (48) hours prior to the scheduled meeting.

Brian Choiniere, Secretary
Board of Utility Commissioners

Desarae Downs, Recording Secretary